



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA

WEDNESDAY, MAY 24, 2006
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 P.M.

PUBLIC INPUT – 1 MINUTE PER PERSON PER SUBJECT **COMMUNITY AND BOARD MEMBERS**

I. CALL TO ORDER BY CHAIR MAEDA TIMSON

II. BOARD MEMBERS' ROLL CALL

III. MONTHLY REPORTS, PART 1 – LIMIT 3 MINUTES

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Mayor's Representative – Henry Eng
- D. Councilmember Todd Apo
- E. Councilmember Nestor Garcia
- F. Board of Water Supply – George Kuo
- G. Honolulu High Capacity Transit Corridor Project

IV. PRESENTATION – INFORMATION AND ACTION

- A. Castle & Cooke Kapolei Affordable Housing (15 minutes)
- B. Broadband Wireless Antenna (10 minutes)
- C. DesignLab – Unitex Solvent Services Facility Environmental Assessment (10 minutes)

V. BOARD'S REPORT

- A. Chair's Report
 - i. For Action: Election of Board Officers (Chairperson and Vice Chairperson) – for a one year term, beginning in June 2006 and ending May 31, 2007 (Neighborhood Plan Section 4-5.2)
- B. Treasurer's Report(s)
- C. Committee Reports – Mike Golojuch
 - i. Education – Kioni Dudley
 - ii. Environment/Public Safety – George Yamamoto
 - iii. Planning/Zoning – Brent Buckley
 - iv. Parks – Shad Kane
 - v. Transportation – Michael Golojuch

VI. BOARD/COMMUNITY ANNOUNCEMENTS – LIMIT 1 MINUTE

VII. APPROVAL OF MINUTES – JANUARY 25, MARCH 2, MARCH 22, and APRIL 26, 2006



VIII. MONTHLY REPORTS – PART II – LIMIT 3 MINUTES

- A. Congressman Ed Case's Representative
- B. Governor's Representative – Linda Smith
- C. Senator Brian Kanno
- D. Representative Michael Kahikina
- E. Representative Mark Moses
- F. Board of Education – Breene Harimoto
- G. Kapolei Library – Richard Burns
- H. Campbell Industrial Park – Ron Ho
- I. HCDA – Stanton Enomoto

IX. ADJOURNMENT

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 523-4380 for assistance.

Neighborhood Board agendas and minutes are available on the City's website at: <http://www.honolulu.gov/nco>